

Membership Committee



Randall Furrow, Chair

Wednesday, January 13, 2010
5:00 pm to 6:00 pm
Public Health
4041 North Central Avenue, Phoenix
14th floor, Agave Room

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Meeting Minutes

Attendance

Committee Members *AT: Attended* *AB: Absent* *EX: Excused* *ALT: Alternate Present*

AT Barr Jenkins AT Jared Vega AT Larry Stähli AT Randall Furrow

AT Ron Hill AT David Aguirre

Guests: Daniel Ruacho

Support Staff: John Sapero

Welcome, introductions and declarations of any conflicts-of-interest

Randall Furrow called the meeting to order and welcomed the attendees. Everyone introduced him/her self and declared any conflicts-of-interest.

Daniel Ruacho declared his desire to become a member of the committee.

Determination of quorum

Randall Furrow determined that quorum was established with six of six members present at 5:04 pm.

Funding is provided by the United States Department of Health and Human Services, the Ryan White HIV/AIDS Treatment Modernization Act of 2006 and the Maricopa County Department of Public Health.

All of the documents discussed may be requested from Planning Council Support.

The committee may vote to go into Executive Session for the purpose of discussion or consultation for legal advice with the County attorney or attorneys on any matter listed on the agenda pursuant to A.R.S. §38-431.03 (A)(3).

Review of the meeting minutes and action items from prior meetings

The committee silently read the summary minutes for the November 14, 2009 meeting. No corrections were voiced.

Committee Chair update

No update was provided.

Determination of executive session

MOTION: Larry Stähli moved to go into executive session to discuss the following items confidentially:

- Review the current membership profile to ensure appropriate representation on the Council, as mandated by HRSA and the Planning Council Bylaws;
- Determine current members who are at risk of voluntarily resigning from the Council or any committee due to excessive absences, and what action to take;
- Review of applications for membership to the Council, including re-applications from existing members and alternate designations;
- Determination of applicants to be interviewed;
- Review of completed interviews to determine recommendations for appointments and committee assignments;
- Determination of any recruitment strategies needed to meet membership goals.

Barr Jenkins seconded.

DISCUSSION: None.

OUTCOME: The motion passed and executive session began at 5:06 pm.

The executive session ended at approximately 5:55 pm.

MOTION: Larry Stähli moved to extend the meeting by 10 minutes to conclude business. Ron Hill seconded.

DISCUSSION: None.

OUTCOME: The motion passed.

MOTION: Larry Stähli moved to accept Don Welsh, Andrew Cheyvollier, Richard Burrell and Robert Solis for appointment to the Council, and the reappointment of Cheri Tomlinson, MiAsia Pasha, Mark Kezios, Claire Sinay, Miguel Garruna, Kimberly Bickes, Deborah Frusciano, Maclovía Morales and Barr Jenkins to the Council. Jared Vega seconded.

MEETING MINUTES *continued*

DISCUSSION: None.

OUTCOME: The motion passed.

Determination of agenda and action items for the next meeting

Agenda Items for the next meeting (other than standard agenda items for this committee):

Leadership Academy

Review of Council member participation

Action Items to be completed by the next meeting

Task	Assigned To

Current events summaries

Jared Vega discussed the Leadership Academy was going well.

Call to the public

John Sapero discussed that existing alternates for members recommended for reappointment during the meeting will not need to be interviewed.

Adjourn

The meeting adjourned at approximately 6:01 pm.